

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079847

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: CLEAN COAL TECHNOLOGY, LLC

**Current Principal Place of Business:**

1201 N SATE RD 7  
A 2185  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

POB 210333  
WEST PALM BEACH, FL 33421

**New Mailing Address:**

FEI Number: 13-4330889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERGMANN, JOSEPH R  
1744 BREAKERS W BLVD  
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DIR ( ) Delete  
Name: BERGMANN, JOSEPH R  
Address: P.O. BOX 210333  
City-St-Zip: RYAL PALM BEACH, FL 33421 US

Title: MGR ( ) Delete  
Name: BERGMANN, REGINA M  
Address: PO BOX 210333  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH R BERGMANN

DIR

04/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date